



**Thursday, June 12, 2014  
Board Meeting**

**Beaver County School District  
Regular Board Meeting  
Date: Time: 3:00 p.m.  
Budget Hearing: 6:00 p.m.**

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**District Office 291 North Main Street, Beaver, UT 84713**

**1. Work Session**

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- A. Proposed FY15 District Budget 12:00 p.m. (noon)
- B. SWITCH: Chapters 5 and 6

**2. Closed Session**

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- A. For the purpose of discussion of the Competence and Character of Individuals, and/or Collective Bargaining, and/or Property (Purchase and/or Sale), and/or Security

**3. Regular Board Meeting 3:00 p.m.**

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- A. Welcome: President Nick Dotson
- B. Pledge of Allegiance: By Invitation
- C. Student Recognition
- D. Public Input

**4. Board of Education**

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- A. Approval of Minutes
- B. FY14 School Exemptions
- C. Travel: Schools and Board of Education
- D. Re-Appointment of Business Administrator
- E. FY15 Board of Education Proposed Schedule

**5. Financial**

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- A. Approval of Warrants, Budgets, and Financial Reports, and Monthly Board Budget
- B. Bids and RFPs Report - Update
- C. FY15 SWATC student fees
- D. 2014-15 UCARE Cooperative Purchasing Agreement
- E. Nepotism Disclosures to Board

F. Conflicts of Interest Disclosure to Board

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**6. Instruction and Education**

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A. Approval of Career Status

B. Recommendation for Level II Status

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**7. Personnel**

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A. Minersville: .Danielle Dalton and Macy Hollingshead

B. M. Wunderlich resignation

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**8. Policies**

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A. Board Policy B-1- Board of Education Legal Status, Responsibilities, and Ethics (2nd reading)

B. Board Policy B-2: School Board Meetings (2nd reading)

C. Board Policy C-1: Parent and Community Involvement (1st reading)

D. Board Policy C-2: Visitors to the School (1st reading)

E. Board Policy C-3:Parent or Guardian concerns about Curriculum and Instructional Materials (1st reading)

F. Board Policy C-4:Community Use of Facilities (1st reading)

G. Board Policy C-5: Distributing and Posting of Promotional Materials (1st reading)

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**9. Extra Curricular**

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**10. Support Services**

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A. Transportation:

B. Surplus

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**11. Discussion Items**

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A. Superintendent:

B. Business Administrator

C. Program's Director

D. BEA/BSEA

E. Community Councils/Parent Organizations

F. Public Input

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**12. Adjourn**

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**13. 6pm Annual Budget Hearing**

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A. Public Budget Hearing

B. Approve 2013-14 Final Budget & 2014-15 Tentative Budget